

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH 

THOMPSON

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Date.....December 19, 2008

Members Present.....Commissioner Carlotta Grandstaff, Commissioner Jim Rokosch and Commissioner Kathleen Driscoll

► Minutes: Beth Perkins

► The Board met for approval of a letter of support for Sapphire Community Health Center with Jim Morton. Jim gave a brief overview of the process once the grant is received. He stated they would have 120 days from receiving the grant funds to opening the clinic. There are many components to be completed prior to obtaining these funds. Further discussion followed regarding what is needed to complete the grant.

Commissioner Grandstaff presented a letter of support to the Board. She suggested adding a line for a match of funds from Marcus Daly Memorial Hospital with partnering and requesting an appropriation of funds from the Congressional Delegation. Commissioner Driscoll stated she is comfortable with the letter the way it is although she has concern with partnering with Marcus Daly Memorial Hospital. **Commissioner Rokosch made a motion to authorize a letter of support for Sapphire Community Health Center as presented. Commissioner Driscoll seconded the motion and all voted 'aye'.**

Commissioner Rokosch noted he agrees with Commissioner Driscoll's concern.

► The Board met for discussion and possible decision on a loan with Ravalli County Aviation Safety Foundation. Present were Internal Auditor Klarryse Murphy, Airport Manager Page Gough, and Administrative Assistant Glenda Wiles.

Glenda stated in 2005, the Ravalli County Aviation Safety Committee loaned funds in the amount of \$15,711 for the study of two historic hangars. She stated the purpose of the loan was to move forward with the information on the hangars for the Environmental Assessment. She stated the loan funds have to be paid back within a five year time frame.

Klarryse concurred that the loan is on a five year term with one payment remaining. Discussion followed regarding early pay off of the loan. **Commissioner Driscoll made a motion to release \$15,711 to the Ravalli County Aviation, Inc. to be paid out of CIP and PILT back funding. Commissioner Rokosch seconded the motion and all voted 'aye'.**

► The Board met for approval of CTEP Project Agreement with the State on School Sidewalks at Florence. Present was Administrative Assistant Glenda Wiles.

Glenda presented the Board with a letter she issued to John McGee, the Superintendent of Florence School regarding their portion of the funding for the CTEP project. She then reviewed the CTEP documents with the Board and the concerns George Corn had. Glenda reviewed the tracking of the funds and their disbursements through the Accounting Department which Internal Auditor Klarryse Murphy agreed is the best way to monitor this project. Commissioner Grandstaff questioned the annual allocation. Glenda replied the engineer will go with the cost analysis and the County could utilize the balance of CTEP funds if necessary. However the State Engineers felt comfortable with the amount in this fund in that it would cover the project.. The next round of CTEP funds come in spring of 2009. **Commissioner Rokosch made a motion to approve the CTEP Project Agreement with the State for the school sidewalks in Florence in the amount of \$337,454. Commissioner Driscoll seconded the motion and all voted 'aye'.**

► The Board met for discussion and decision on Revolving Loan Funds with RCEDA. Present were Civil Counsel Karen Mahar, RCEDA Director Julie Foster, Internal Auditor Klarryse Murphy and Administrative Assistant Glenda Wiles.

Civil Counsel Karen Mahar discussed the sub-recipient agreement for the Ravalli County CDBG Revolving Loan fund. She expressed her concern with a legal way for the County to release the liability of the funds. After discussing the options with Klarryse and Julie, it was decided to go with the sub-recipient agreement.

Klarryse suggested having a relationship with RCEDA with the County as the recipient with a restricted equity line. Julie expressed her concern with USDA stating it needed to be a transfer of funds for removal of the restrictive fund designation. Karen stated the concern is ending up in Supreme Court over these funds. Further discussion followed regarding the transfer of the funds versus the sub-recipient agreement. Karen suggested revising the letter to change the words "transfer ownership" to "delegate authority" which will still provide verification for RCEDA.

Commissioner Rokosch made a motion to send the letter to the Department of Commerce recommending the RCEDA be the sub-recipient for the CBDG fund. Commissioner Driscoll seconded the motion and all voted 'aye'.